Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, January 19, 2016 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the January 7, 2016 Regular Meeting
- 7. Discussion and Consideration of a Resolution to Establish the 2017-2020 Compensation for County Clerk, County Treasurer and Register of Deeds
- 8. Discussion Regarding Resolution to Create HazMat Team Members, Amy Nehls, Emergency Management Director
- 9. Discussion and Consideration a Regarding Establishing Pay Rates for HazMat Team Members, Amy Nehls, Emergency Management Director
- 10. Discussion and Consideration Regarding Resolution to contract with Carlson Dettmann to Conduct a Market Study of the Dodge County Labor Grade Structure
- 11. Discussion and Consideration Regarding a Resolution to Approve 2015 Budget Carryover Funds into the 2016 Budget for Payment of the Compensation Market Study by Carlson Dettmann
- 12. Discussion and Consideration Regarding Dodge County Civil Service Ordinance and Hiring in the Sheriff's Department
- 13. Update Regarding Placement of County Administrator Position and the Labor Grade Structure
- 14. Kronos Update
- 15. Approval of Personnel Requisitions
- 16. Approval of Leave of Absence Requests
- 17. Review of Salary, Wage, and Status Changes
- 18. Review of Orientation Period Reports
- 19. Committee Member Reports
- 20. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
- 21. Future Agenda Items
- 22. Determine Future Meeting Dates and Times

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23. Adjournment

RECEIVED IN THE OFFICE OF COUNTY CLERK

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DODGE COUNTY, WIS. 3:57 pm Bab

Future Meetings - Tentative Schedule

Regular Meeting – Tuesday, February 2, 2016 – 9:00 a.m. Regular Meeting – Tuesday, February 16, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.